

**Agenda**  
**Nov. 05, 2009**  
**1:00 p.m.**



Welcome and Check In- Harold Rowe, Dianne Borreson, John Amawneh, Rob Miller, Ed Zaiantz, John Sellgren, MaryAnn Beseda, Greg Barlow, Ernie Stripling, Lori Gracey, John Orbaugh, Gray Salada, Hedda Alexander, Steve Young, Alice Owen, Lenny Shad, Mike Pitrough, Jim Schulle and Fran McTigrit

Treasurer's Report- Gray reported that the balance in the account is approximately \$26,663.52. Amount might be adjusted slightly after reconciled with CoSN. Sponsorships will cover expenses for the June meeting. A Wells Fargo account was opened, \$2,000.00 was deposited.

Old Business

- 1) Update on 2009 clinic finances-Should net approximately \$6,000.00 on clinic after all expenses and donations.
- 2) Membership update-Updated roster attached. If you are not listed on this roster, please renew your membership. We are up to 64 members. Don't forget the 1:1 drive, each member should try to recruit one other member and our numbers would double.
- 3) Awards committee-The weblink is ready and an email will be sent to all members asking for nominations. Note: There will be two awards to select from: Team Award and Grace Hopper Award (this is the CoSN Withrow Award). We will follow timeline for CoSN awards; Nov. 15, 2009 will be the deadline for submission. We will announce chapter winners at the Feb. meeting.
- 4) Bylaws committee-Bylaws need to be reviewed and updated.
- 5) Winter meeting, February 9– during TCEA-Convention Center space is provided by the courtesy of TCEA We will secure sponsors for breakfast and lunch. Discussion regarding format, multiply presentations or professional development-it was decided that the topic would determine the format. Possible topics were discussed and those highlighted were selected for the winter meeting. Those not selected will be considered for the summer clinic.

Topics:

- Virtual School Network-John
- Handheld devices-Lenny, Fran, Northside
- Managing network/Internet bandwidth
- Manor New Tech High/AISD-curriculum considerations Kent Erving AISD
- Web 2.0 Follow-up-management, policies
- Cloud computing-Denton ISD
- Network security
- E-mail archival

Possible Sponsors: ProLogic, CDWG, Toshiba Business

Sponsorship levels are:

\$2,000.00-10 minute presentation

\$5,000.00-30 minute presentation

- 6) CoSN 2010 conference – February 28 – March 2

Face to Face Meetings:

- February 9 (tentative) – during TCEA Convention (Feb. 8-12)

- June 23 & 24 – CTO Clinic, Pickle Center, Austin-Booked and there will be a reception. WIFI-3G access connectivity subsidize devices and pay only for service

Conference Calls – 1:00 p.m.

December 3, January 7, February 4, March 4, April 1, May 6

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